



Commissioners: Robert J. Kovanda, Chairman - Joseph J. Hrnčírik, Secretary - Vincent Musial, Commissioner

## **SPECIAL MEETING NOTICE**

**The Village of Westmont Board of Fire and Police Commissioners has been directed to conduct a Special Meeting on Friday November 18, 2016 at 9:00 AM at the Village Police Facility, 500 North Cass Avenue, Westmont, IL in the Second Floor Conference Room for the matter shown in the agenda below.**

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### **Special Meeting Agenda - November 18, 2016 9:00 AM Second Floor Conference Room**

1. CALL TO ORDER
2. ROLL CALL
3. ONGOING BUSINESS
  - a. None
4. NEW BUSINESS
  - a. Move to Executive Session to Discuss personnel issues regarding the appointment, compensation, discipline, performance or dismissal of specific employees of public bodies. Request invited attendees to also join the the Board in Executive Session.
  - b. Board returns from executive session.
5. ADJOURNMENT